## AGENDA PLEASE NOTE MEETING LOCATION

## MCDOWELL SONORAN PRESERVE COMMISSION

7447 E. INDIAN SCHOOL ROAD ONE CIVIC- 1<sup>ST</sup> FLOOR COMMUNITY DEVELOPMENT CONFERENCE ROOMS SCOTTSDALE, ARIZONA 85251 THURSDAY, MARCH 2, 2006 \*\*\*\*\*5:00 P.M.\*\*\*\*\*

- 1. Call to Order and Introductions
- 2. Possible Action: Approval of February 9, 2006 Special Meeting Minutes & February 15, 2006 Joint Meeting Minutes
- Discussion/Possible Action: Bond Fund Transfer from Lost Dog Wash Access Area-Commissioners
- 4. Discussion/Possible Action: Process to Review Access Area Plan and Conceptual Preserve Trails Plan- Commissioners
- 5. Discussion/Possible Action: Scottsdale's Wireless Ordinance- Commissioners
- 6. Update: State Land Reform- Conservancy Executive Director
- 7. Director's Report
- 8. Preserve Manager's Report
- 9. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD AN EXECUTIVE SESSION ON APRIL 6, 2006, FOR THE PURPOSE OF DISCUSSION WITH REPRESENTATIVES OF THE PUBLIC BODY AND CONSULTATION WITH CITY ATTORNEY FOR LEGAL ADVICE TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATING FOR PURCHASE OR LEASE OF REAL PROPERTY FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
- 10. Commissioner Comments and Public Comments\*
- 11. Meeting Date for Joint Meeting with Tourism Commission
- 12. Agenda Items for Future Meetings- next regularly scheduled meeting April 6\*
- 13. Adjournment to Executive Session

<sup>\*</sup>The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.